Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee Tuesday, December 6, 2011, 7:00 PM Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding Alderman Benjamin K. Mallicote Alderman Michael McIntire Vice-Mayor Tom C. Parham

Alderman Tom Segelhorst Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager J. Michael Billingsley, City Attorney James H. Demming, City Recorder

- i. CALL TO ORDER: 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. PLEDGE OF ALLEGIANCE TO THE FLAG: Dobyns-Bennett High School students from Ms. Good's AP Government Class.
- **II.B. INVOCATION:** By Steve Hooper, Pastor Restoration Church.
- III. ROLL CALL: By City Recorder Jim Demming. Absent: Alderman Valerie Joh.

IV. RECOGNITIONS AND PRESENTATIONS.

- 1. Recognition of the 2011 Sullivan North Football Team and Coach Robbie Norris Mayor Phillips congratulated the Golden Raiders and their coaches for their first 10-0 season and final standings of 12-1.
- 2. Recognition of Gene Still Mayor Phillips read a proclamation honoring Mr. Gene Still and declared December 10th "Gene Still Day" in Kingsport.

V. APPROVAL OF MINUTES.

Motion/Second: Parham/Segelhorst, to approve minutes for the following meetings:

- A. November 14, 2011 Regular Work Session
- B. November 15, 2011 Regular Business Meeting

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

1. Consideration of an Ordinance Amending the City Code to Include Provisions Pertaining to Certain Synthetic Drugs (AF: 310-2011). Alderman Mallicote moved to amend the ordinance to clarify some terminology. Alderman Shupe seconded this motion. City Attorney Billingsley provided details on this amendment.

Mr. Josh Stanton, Andover Place, Kingsport asked the Board the same questions from the last business meeting and was provided answers by Mayor Phillips and Alderman Mallicote. Ms. Barbara Brown also commented on this item directly to those in the audience who were there in opposition of this ban.

Mayor Phillips thanked everyone who was involved in the public seminar last night to increase the community awareness on synthetic drugs.

Adopt as amended: McIntire/Parham:

Ordinance No. 6156, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE BY ADDING PROVISIONS MAKING CERTAIN FINDINGS RELATIVE TO SYNTHETIC MARIJUANA, "BATH SALTS" AND SIMILAR COMPOUNDS; MAKING THE USE, POSSESSION, PRODUCTION, MANUFACTURE, DISTRIBUTION, TRANSPORT, SELL, OFFERING FOR SALE, TRADE, BARTER, EXCHANGE OR PURCHASE OF CERTAIN SUBSTANCES UNLAWFUL; PROVIDING FOR CERTAIN EXCEPTIONS; FIXING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR THE SEVERABILITY OF THIS ORDINANCE; AND FIXING THE EFFECTIVE DATE OF THIS ORDINANCE

<u>Passed on second reading in a roll call vote</u>: Mallicote, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

AA. PUBLIC HEARINGS.

1. Conduct a Public Hearing and Consideration of a Resolution Establishing Stormwater Utility User's Fees and Approving a Policy for Credits and Adjustments (AF: 313-2011). Mayor Phillips commented on the need for educating the public on this issue. Public Works Director Ryan McReynolds stated there would be three phases of notices in the water bills, beginning with the next cycle. He also further explained the fee structure, noting the provision for credits if improvements were made. City Manager Campbell pointed out this would not take effect until the first of February. Due to a typographical error in the accompanying chart, Vice-Mayor Parham moved to amend the resolution to correct the error and was seconded by Alderman Mallicote. Mayor Phillips noted the fee could be reduced after time.

Motion/Second: McIntire/Parham, to pass as amended:

Resolution No. 2012-096, A RESOLUTION AMENDING RESOLUTION NO. 2012-031 BY ADDING A NEW SUBSECTION TO CHAPTER 106 - UTILITIES FOR THE STORMWATER USER'S FEE RATES; ESTABLISHING THE SINGLE FAMILY UNIT SIZE; SETTING THE BASE RATE FOR STORMWATER USER'S FEES; ESTABLISHING THE METHOD OF CALCULATING STORMWATER USER'S FEES AND RATES FROM THE SINGLE FAMILY UNIT; ESTABLISHING THE RATES FOR PROPERTY CLASSIFICATIONS; SETTING THE EFFECTIVE DATE FOR BILLING SUCH FEES; AND APPROVING THE WRITTEN POLICY IMPLEMENTING THE SYSTEM OF CREDITS AND ADJUSTMENTS

Passed on first reading: All present voting "aye."

PUBLIC COMMENT ON ITEM VI.AA.1. None.

- A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.
 - B. Business Matters Requiring First Reading.
- 1. Consideration of a Budget Ordinance to Appropriate Donated Funds Received from New Vision Youth (AF: 308-2011).

Motion/Second: Shupe/McIntire, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING FUNDS RECEIVED FROM DONATIONS FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on first reading: All present voting "aye."

2. Consideration of an Ordinance to Amend the Drug Fund Budget by Appropriating Funds for Various Projects (AF: 328-2011). City Manager Campbell gave details on this item, noting one of the projects would be to install cameras in the parking garage. Chief Osborne pointed out that nothing was being taken from the city budget, but entirely from forfeitures, noting the utilization of these laws to better serve Kingsport citizens.

Motion/Second: Segelhorst/Parham/, to pass:

AN ORDINANCE TO AMEND THE DRUG FUND BUDGET BY APPROPRIATING FUNDS FOR THE VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on first reading: All present voting "aye."

- C. Business Matters Requiring Final Adoption. None.
- D. OTHER BUSINESS.
- 1. Consideration of a Resolution Authorizing the Mayor to Enter into a Consent to Encroachment Agreement with East Tennessee Natural Gas, LLC for the Existing Gas Line Easement on the Property of the Kingsport Aquatic Center (AF: 314-2011).

Motion/Second: Mallicote/Parham, to pass:

Resolution No. 2012-097, A RESOLUTION APPROVING A CONSENT TO ENCROACHMENT AGREEMENT WITH EAST TENNESSEE NATURAL GAS, LLC FOR THE EXISTING GAS LINE EASEMENT ON THE PROPERTY OF THE KINGSPORT AQUATIC CENTER, AUTHORIZING THE MAYOR TO EXECUTE THE

SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT Passed: All present voting "aye."

2. Consideration of a Resolution to Enter into a Lease Agreement for Property Located at 840 West Industry Drive and Authorizing the Mayor to Execute All Documents Necessary and Proper (AF: 306-2011).

Motion/Second: Parham/Segelhorst, to pass:

Resolution No. 2012-098, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR PROPERTY LOCATED AT 840 WEST INDUSTRY DRIVE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE AGREEMENT Passed: All present voting "aye."

3. Consideration of a Resolution to Amend the Lease Agreement with the Susan G. Komen for the Cure for Additional Office Space in the V.O. Dobbins, Sr. Complex (AF: 315-2011). Alderman McIntire stated he was concerned we may be doing too much as city to compete with the private sector with below-market rates, even though it's for a worthy cause. Mayor Phillips said he would rather see a non-profit organization be able to use more of its money toward its mission.

Motion/Second: Mallicote/Shupe, to pass:

Resolution No. 2012-099, A RESOLUTION APPROVING A SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF KINGSPORT AND TRICITIES AFFILIATE OF SUSAN G. KOMEN BREAST CANCER FOUNDATION FOR SPACE IN THE V.O. DOBBINS COMPLEX LOCATED IN THE CITY OF KINGSPORT AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

4. Consideration of a Resolution Approving the Award of Recycling Services with Rock-Tenn Converting Company and Authorizing the Mayor to Execute All Applicable Documents (AF: 325-2011). City Manager Campbell explained the new service would be more efficient being a single stream process. Public Works Director Ryan McReynolds provided details on the many benefits of new program, noting a six to nine month transition process.

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2012-100, A RESOLUTION AWARDING THE BID FOR RECYCLING SERVICES TO ROCK-TENN CONVERTING COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

5. Consideration of a Resolution Amending Resolution No. 2012-031 in the City Code Related to Chapter 106 – Utilities: Water Rates – Disconnection, Reconnection of Service Fees (AF: 324-2011). City Manager Campbell provided details on this item, noting that the Bloomingdale Utility District sets their own rates. Mayor Phillips clarified the City has been paying the difference because Bloomingdale's rate is higher than the City's. This resolution will allow the City to match the rates for these customers.

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2012-101, A RESOLUTION AMENDING RESOLUTION NO. 2012-031 TO PROVIDE FOR CHANGES IN THE CHARGE IN CHAPTER 106-UTILITIES FOR WATER DISCONNECTION, RECONNECTION OF SERVICE FEES Passed: All present voting "aye."

6. Consideration of a Resolution to Approve the Offer and Authorize the Mayor to Execute All Documents Necessary for Property Acquisition for the Kingsport City School System (AF: 323-2011).

Motion/Second: Parham/Segelhorst, to pass:

Resolution No. 2012-102, A RESOLUTION APPROVING AN OFFER AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1725 PARK STREET

Passed: All present voting "aye."

7. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to SOS Computers, LLC d/b/a Technology Express for the Purchase of Network Servers for Kingsport City Schools (AF: 326-2011).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2012-103, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR NETWORK SERVERS TO SOS COMPUTERS, LLC d/b/a TECHNOLOGY EXPRESS FOR THE KINGSPORT CITY SCHOOLS

Passed: All present voting "aye."

8. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Xerox Audio Visual Solutions for the Purchase of Audio-Visual Equipment for the New Kingsport City Schools Administrative Support Center (AF: 327-2011). Mayor Phillips commented on the reluctance of the Board members because of concern over the amount. He further stated they recognize the fact of a new office and being under budget so far, however this has now gotten their attention.

Motion/Second: Parham/Mallicote, to pass:

Resolution No. 2012-104, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR AUDIO VISUAL EQUIPMENT TO XEROX AUDIO VISUAL SOLUTIONS FOR THE KINGSPORT SCHOOLS NEW CENTRAL OFFICE

Passed: All present voting "aye."

9. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to WorkSpace Interiors for the Purchase of Office Furnishings for the New Kingsport City Schools (AF: 329-2011).

Motion/Second: Parham/Shupe, to pass:

Resolution No. 2012-105, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR OFFICE FURNISHINGS TO WORKSPACE INTERIORS FOR THE NEW KINGSPORT SCHOOLS ADMINISTRATIVE SUPPORT CENTER

Passed: All present voting "aye."

10. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary and Proper to Apply and Receive a State of Tennessee Economic and Community Development Fast Track Infrastructure Development Program Grant and Ratify Execution of a Request to Incur Costs Documentation (AF: 317-2011).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2012-106, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A STATE OF TENNESSEE ECONOMIC AND COMMUNITY DEVELOPMENT FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT AND RATIFY THE MAYOR'S SIGNATURE ON THE REQUEST TO INCUR COSTS CERTIFICATION

Passed: All present voting "aye."

11. Consideration of a Resolution Approving the Renewal of the Policy with HCC Life Insurance Company for Stop Loss Insurance for the City's Health Insurance Plan and Authorizing the Mayor to Execute the Renewal (AF: 322-2011). City Manager Campbell provided details on this item, noting the City is self-insured and this has proven to be more cost effective. He further stated the increase was because of an \$802,000 reimbursement last year and the current stop loss level is set at \$125,000. Alderman Segelhorst clarified that if an employee's medical care exceeded \$125,000 then it's covered by this insurance.

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2012-107, A RESOLUTION AUTHORIZING THE RENEWAL OF THE POLICY WITH HCC LIFE INSURANCE COMPANY FOR STOP LOSS REINSURANCE

COVERAGE AND AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF THE POLICY AND ALL AGREEMENTS AND OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RENEWAL Passed: All present voting "aye."

12. Consideration of a Resolution Authorizing the Mayor to Execute a Notice of Approval for the Property Conveyed to KEDB at the Former Quebecor Site (AF: 321-2011). City Manager Campbell commented this was a standard successful practice that is required because of the Brownfield designation of this property.

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2012-108, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A NOTICE OF APPROVAL PURSUANT TO NOTICE OF LAND USE RESTRICTIONS FOR PART OF THE PROPERTY THAT WAS THE FORMER QUEBECOR PROPERTY AND NOW OWNED BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE NOTICE Passed: All present voting "aye."

13. Consideration of a Resolution to Authorize the Mayor to Sign a Memorandum of Understanding with Northeast State Community College Recognizing the Creation of the Kingsport Higher Education Commission Tasked to Provide Oversight on Behalf of the City for Any and All Facilities Owned by the City in the Academic Village (AF: 331-2011). Grants and Higher Education Initiatives Director Morris Baker provided details on this item, commenting on the collaboration of the Tennessee Board of Regents, Northeast State Community College and the City of Kingsport. Mr. Baker further stated that course information would be left up to the individual colleges.

Motion/Second: Shupe/McIntire, to pass:

Resolution No. 2012-109, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NORTHEAST STATE COMMUNITY COLLEGE RECOGNIZING THE CREATION OF THE KINGSPORT HIGHER EDUCATION COMMISSION AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MEMORANDUM Passed: All present voting "aye."

14. Consideration of a Resolution to Authorize the Mayor to Sign Amendment Number One to the Kingsport Center for Higher Education Lease with Northeast State Community College (AF: 332-2011).

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2012-110, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER ONE TO THE KINGSPORT CENTER FOR

HIGHER EDUCATION LEASE AGREEMENT WITH NORTHEAST STATE COMMUNITY COLLEGE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE AGREEMENT Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

1. Consideration to Appoint William K. Rogers as City Judge (AF: 333-2011). Mayor Phillips stated that Mr. Bob Boatright has requested to step down as City Judge as of December 31, 2011. The Mayor further recommended the appointment of Mr. Bill Rogers as Mr. Boatright's immediate successor, with the blessing of the city attorney.

Note: The accompanying action form lists the effective term dates for Mr. Rogers as January 1, 2013 through December 31, 2014 and should instead reflect January 1, 2012 through December 31, 2013 as implied by the Mayor's explanation.

Motion/Second: McIntire/Shupe, to approve the following:

APPOINTMENT OF MR. WILLIAM K. ROGERS TO SERVE AS *CITY JUDGE* EFFECTIVE JANUARY 1, 2012 AND EXPIRING ON DECEMBER 31, 2013. MR. ROGERS IS REPLACING ROBERT BOATWRIGHT WHO IS RETIRING IN DECEMBER

Passed: All present voting "aye."

VII. CONSENT AGENDA.

Consent Agenda items are considered under one motion.

Motion/Second: Parham/Shupe, to adopt Items 1, 2, 4, 5 and 6.

1. Consideration of an Ordinance to Amend the FY12 General Purpose School Fund Budget and the General Projects Fund Budget (AF: 284-2011).

Adopt:

Ordinance No. 6157, AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

<u>Passed on second reading in a roll call vote</u>: Mallicote, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

2. Consideration of a Budget Ordinance to Appropriate \$20,480.18 from the Governor's Highway Safety Office for Traffic Law Enforcement Agency Services – Highway Safety Grant from the Tennessee Department of Transportation (AF: 300-2011).

Adopt:

Ordinance No. 6158, AN ORDINANCE TO AMEND THE GENERAL PROJECTS - SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE GOVERNOR'S HIGHWAY SAFETY GRANT FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on second reading in a roll call vote: Mallicote, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

- 3. Consideration of an Ordinance Amending the City Code to Include Provisions Pertaining to Certain Synthetic Drugs (AF: 310-2011). This item was moved to beginning of the Agenda for additional discussion as Item VI.1.
- 4. Consideration of an Ordinance Appropriating Funds from the General Fund Undesignated Fund Balance to Purchase the Property at 1113 Konnarock Road (AF: 275-2011).

Adopt:

Ordinance No. 6159, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING FUNDS FOR THE PURCHASE OF PROPERTY LOCATED AT 1113 KONNAROCK ROAD FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on second reading in a roll call vote: Mallicote, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

5. Consideration of an Approval of Offer for Easements and Rights-of-Way for the Hemlock Park/Shoals Road Pump Station Access Project (AF: 316-2011).

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE HEMLOCK PARK/SHOALS ROAD PUMP STATION ACCESS PROJECT

Passed in a roll call vote: Mallicote, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

6. Consideration of Approval for Additional Holiday Time at Christmas for City Employees (AF: 320-2011).

Approve:

ADDITIONAL HOLIDAY TIME AT CHRISTMAS FOR CITY EMPLOYEES

<u>Passed in a roll call vote</u>: Mallicote, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

7. Consideration of an Ordinance Establishing the Border Region Tourism District (AF: 293-2011). This item was pulled from the consent agenda for further discussion. Alderman McIntire moved to amend this ordinance by replacing the

map in Exhibit A, seconded by Alderman Shupe. City Attorney Billingsley explained the new map was more detailed to include parcel numbers and roadways, with a few minor adjustments to the borders.

Adopt as Amended: Shupe/Parham:

Ordinance No. 6160, AN ORDINANCE ESTABLISHING A BORDER REGION RETAIL TOURISM DEVELOPMENT DISTRICT AND DESIGNATING THE BOUNDARIES THEREOF; AUTHORIZING THE MAYOR AND OTHER OFFICERS TO PERFORM THE ACTS NECESSARY TO OBTAIN CERTIFICATION OF THE DISTRICT; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE ORDINANCE; AND FIXING THE EFFECTIVE DATE OF THIS ORDINANCE

<u>Passed on second reading in a roll call vote</u>: Mallicote, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

VIII. COMMUNICATIONS.

- A. <u>CITY MANAGER</u>. City Manager Campbell commended the Dobyns-Bennett High School band for their performance in the Macy's parade. On behalf of the city employees, he also thanked the Board for the lunch and the time off.
- B. <u>MAYOR AND BOARD MEMBERS</u>. Alderman Segelhorst thanked the police department and presenters at the forum last night, including those who had the courage to testify on the effects of synthetic drugs. Mr. Segelhorst also expressed his appreciation for the coordinators of the employee lunch, noting it was very well received.

Vice-Mayor Parham commented on the complex and far-reaching issues that were discussed tonight, naming several of them. He noted the proactive staff and stated he was pleased to be a part of it.

Mayor Phillips commented on the city employees, noting a citizen had passed on a compliment to him. He further stated it was not unusual to hear stories like that. Mr. Phillips pointed out that Bob Boatright has been an outstanding city judge. The Mayor also requested looking into the pros and cons of changing the location of the Board of Mayor and Aldermen meetings to a better, more efficient space, without spending much money. He suggested the Higher Education building as a possibility.

C. <u>VISITORS</u>. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:35 p.m.

DENNIS R. PHILLIPS Deputy City Record

Mayor